



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XU97I3F7

*Company Name:* **MYSOCIETY LIMITED**

*Company Number:* **05798215**

*Received for filing in Electronic Format on the:* **25/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **31/07/2008**

*Name:* **MR ETIENNE POLLARD**

*Consented to Act:* **YES**

*Usual Residential Address:* **16 CONWAY STREET  
LONDON  
UNITED KINGDOM  
W1T 6BE**

*Date of Birth:* **04/02/1979**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT  
PROFESSIONAL**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

*Authenticated:* **Yes (E/W)**